

AGENDA

Marches Enterprise Joint Committee

Date: **Wednesday 13 December 2017**

Time: **2.45 pm Please note new time**

Place: **Plowden Room, Craven Arms Community Centre,
Newington Way, Craven Arms SY7 9PS**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Sarah Smith on 01432 260176 or e-mail sarah.smith1@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Marches Enterprise Joint Committee

Members:

Chairman

Councillor AW Johnson

Herefordshire Council

Councillor S Davies
Councillor PA Nutting

Telford and Wrekin Council
Shropshire Council

Non Voting Member

Mr G Wynn OBE

Chairman of the Local Enterprise Partnership

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.	
3.	DECLARATIONS OF INTEREST To receive any declarations of interest by members of the Committee in respect of items on the agenda.	
4.	MINUTES To approve and sign the Minutes of the meeting held on 18 July 2017.	5 - 6
5.	THE MARCHES AND MID WALES DRAFT FREIGHT STRATEGY To advise members on the production of the Marches and Mid Wales Freight Strategy and seek Marches Enterprise Joint Committee endorsement of the Strategy.	7 - 18
6.	DRAFT MARCHES LEP CODE OF CONDUCT To seek the views of MEJC Members on the draft Marches LEP Code of Conduct and Conflicts of Interest Policy.	19 - 32